

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held Wednesday, November 5, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chair to sign agreement with Angelica Arias to fill the vacant attorney position within the Office of Independent Review associated with the Sheriff's Department, effective November 10, 2008 or date of execution, whichever is later, through September 30, 2010, with a base annual compensation amount not to exceed \$173,035 for all services performed, plus actual and necessary expenses. The annual compensation amount is increased by 3% effective January 1, 2009 and increased by Board-approved general salary percentage movement on or after January 1, 2010.

Arnold Sachs addressed the Board.

After discussion, by common consent, and there being no objection (Supervisor Yaroslavsky being absent), the Chief Executive Officer's aforementioned recommendation was referred back to his office.

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Each Supervisor Sheriff Chief Executive Officer County Counsel